CORRECTION

FINANCE

(Standing Committee of Berkeley County Council)

Chairman: Mr. Jack H. Schurlknight, District No. 6

Members: Mr. Robert O. Call, Jr., District No. 3

Mrs. Cathy S. Davis, District No. 4

Mr. Caldwell Pinckney, Jr., District No. 7

Mr. Steve C. Davis, District No. 8

Mr. Phillip Farley, District No. 1, ex officio Mr. Timothy Callanan, District No. 2, ex officio Mr. Dennis Fish, District No. 5, ex officio

Mr. Daniel W. Davis, Supervisor, ex officio

A **meeting** of the **COMMITTEE ON FINANCE**, Standing Committee of Berkeley County Council will be held on **Monday**, **July 25**, **2011**, at **6:03 p.m.**, following other scheduled committee meetings in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

C. Review prior to **Third Reading** of **Bill No. 11-23**, an ordinance authorizing the execution and delivery of one or more incentive agreements by and among Berkeley County, South Carolina, and **Tonmik Import/Export Solutions, Inc.**, and one or more affiliated or related entities, as sponsor, to provide for a **fee-in-lieu of taxes** incentive; to provide for a sponsor affiliate; to provide for the inclusion of the project in a multicounty business or industrial park; to provide for special source revenue credits; and to enter into any other necessary agreements with the sponsor and sponsor affiliate to effect the intent of this ordinance; and other related matters.

July 22, 2011 S/Catherine R. Windham Interim Clerk of County Council